



AGENDA

**CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF
THE CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
MORENO VALLEY PUBLIC FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

March 3, 2020

REGULAR MEETING – 6:00 PM

City Council Study Sessions

Second Tuesday of each month – 6:00 p.m.

City Council Meetings

Special Presentations – 5:30 P.M.

First & Third Tuesday of each month – 6:00 p.m.

City Council Closed Sessions

Will be scheduled as needed at 4:30 p.m.

City Hall Council Chamber – 14177 Frederick Street

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Guy Pegan, ADA Coordinator, at 951.413.3120 at least 72 hours before the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Dr. Yxstian A. Gutierrez, Mayor

Victoria Baca, Mayor Pro Tem
Ulises Cabrera, Council Member

David Marquez, Council Member
Dr. Carla J. Thornton, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
March 3, 2020

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight

**AGENDA
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
MORENO VALLEY PUBLIC FINANCING AUTHORITY
AND THE BOARD OF LIBRARY TRUSTEES**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**REGULAR MEETING – 6:00 PM
MARCH 3, 2020**

CALL TO ORDER

Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item.

PLEDGE OF ALLEGIANCE

INVOCATION

Father Mark Kotlarczyk, St. Patrick Catholic Church

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Those wishing to speak should complete and submit a BLUE speaker slip to the Sergeant-at-Arms. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council.

JOINT CONSENT CALENDARS (SECTIONS A-E)

All items listed under the Consent Calendars, Sections A, B, C, D, and E are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

A. CONSENT CALENDAR-CITY COUNCIL

- A.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- A.2. MINUTES - CITY COUNCIL - STUDY SESSION - FEB 11, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - CLOSED SESSION - FEB 18, 2020 4:30 PM

Recommendation: Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - REGULAR MEETING - FEB 18, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.5. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2019/2020 FROM JULY 1, 2019 THROUGH JANUARY 31, 2020 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2019/2020 Council Discretionary Expenditure Report for July 1, 2019 through January 31, 2020.

- A.6. BID AWARD FOR POLYPHASE ELECTRICITY METERS FOR MORENO VALLEY UTILITY'S SMART METER PROGRAM (Report of: Financial & Management Services)

Recommendations:

1. Approve bid award to One Source Distributors for Polyphase Electricity Meters for the Advanced Metering Infrastructure (AMI) system for Moreno Valley Utility.

2. Authorize the issuance of a Purchase Order to One Source Distributors in the amount of \$130,296 (\$118,451 bid amount plus \$11,845 contingency).
3. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders up to, but not exceeding, the 10% contingency amount of \$11,845 for the equipment as stated in the report, subject to the approval of the City Attorney.

A.7. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2019 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended December 31, 2019, in compliance with the City's Investment Policy.

A.8. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.9. ADOPTION OF RESOLUTION AMENDING APPLICABLE TRANSPORTATION UNIFORM MITIGATION FEE (Report of: Public Works)

Recommendation:

1. Adoption of the attached Resolution No. 2020-___, amending applicable Transportation Uniform Mitigation Fee ("TUMF") schedule.

A.10. AUTHORIZATION TO INCREASE ANNUAL PURCHASE ORDERS WITH MCCAIN, INC. AND JTB SUPPLY COMPANY FOR TRAFFIC CONTROL EQUIPMENT (Report of: Public Works)

Recommendations:

1. Authorize a \$25,000 increase to the Fiscal Year (FY) 2019/20 annual Purchase Order with McCain, Inc. and JTB Supply Company for a total not to exceed \$75,000 each for the as-needed purchase of Traffic Control equipment.
2. Authorize staff to issue an annual purchase order of up to \$75,000 to McCain, Inc. and a purchase order of up to \$75,000 to JTB Supply Company for FY 2020/21.

A.11. Annual Progress Report as Required by Government Code 65400 (Report of: Community Development)

Recommendations: That the City Council:

1. **CERTIFY** that this action on the General Plan Annual Progress Report is exempt under the general rule provision allowed in Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines.
2. **APPROVE** Resolution No. 2020-XX, approving the General Plan Annual Progress Report and directing staff to submit the report to the State Office of Planning and Research and the State Department of Housing and Community Development by April 1, 2020.

A.12. RESCIND RESOLUTION NO. 2016-67 AND ADOPT RESOLUTION NO. 2020-XX DESIGNATING AND AUTHORIZING CERTAIN CITY OFFICIALS TO EXECUTE APPLICATIONS AND DOCUMENTS FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE PROVIDED BY THE FEDERAL DEPARTMENT OF HOMELAND SECURITY AND SUB-GRANTED THROUGH THE STATE OF CALIFORNIA (Report of: Fire Department)

Recommendation:

1. Adopt Resolution No. 2020-XX, a Resolution of the City Council of the City of Moreno Valley, California, Rescinding Resolution No. 2016-67 and Designating and Authorizing Certain City Officials to Execute Applications and Documents for the Purposes of Obtaining Federal Financial Assistance Provided by the Federal Department of Homeland Security and Sub-granted through the State of California.

A.13. ACCEPTANCE OF THE FY2019/2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM (EMPG) GRANT AWARD (Report of: Fire Department)

Recommendations:

1. Accept the Fiscal Year 2019/2020 Emergency Management Performance Grant Program (EMPG) grant award of \$42,084 from the Riverside County Emergency Management Department.
2. Authorize a budget adjustment of \$42,084 to the Emergency Management Grant Fund (2503) revenue and expenditure accounts.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT - NONE

C. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES - NONE

D. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY - NONE

E. PUBLIC HEARINGS - NONE

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Sergeant-at-Arms.

F. GENERAL BUSINESS

F.1. FISCAL YEAR 2019/20 MID-YEAR BUDGET REVIEW AND APPROVAL OF THE FISCAL YEAR 2019/20 MID-YEAR BUDGET AMENDMENTS (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2019/20 Mid-Year Budget Review. (Attachment 1)
2. Adopt Resolution No. 2020-XX. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised operating and capital budget for Fiscal Years 2019/20 – 2020/21.
3. Approve the amendments to the City Position Summary.
4. Authorize the City Manager to update the Job Class Specifications as needed.

Recommendation: That the CSD:

1. Adopt Resolution No. CSD 2020-XX. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and capital budget for Fiscal Years 2019/20 – 2020/21.

Recommendation: That the HA:

1. Adopt Resolution No. HA 2020-XX. A resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, adopting the revised operating and capital budget for Fiscal Year 2019/20.

Recommendation: That the City Council as Successor Agency:

1. Adopt Resolution No. Successor Agency 2020-XX. A Resolution of the City Council of the City of Moreno Valley, California, Serving as Successor Agency to the Community Redevelopment Agency of the

City of Moreno Valley, California, adopting the revised operating and capital budget for Fiscal Year 2019/20.

G. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

H. REPORTS

H.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Riverside County Habitat Conservation Agency (RCHCA)

Riverside County Transportation Commission (RCTC)

Riverside Transit Agency (RTA)

Western Riverside Council of Governments (WRCOG)

Western Riverside County Regional Conservation Authority (RCA)

School District/City Joint Task Force

H.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

H.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PUBLIC FINANCING AUTHORITY, AND THE BOARD OF LIBRARY TRUSTEES.

ADJOURNMENT

PUBLIC INSPECTION

The contents of the agenda packet are available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Any written information related to an open session agenda item that is known by the City to have been distributed to all or a majority of the City Council less than 72 hours prior to this meeting will be made available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

CERTIFICATION

I, Pat Jacquez-Nares, City Clerk of the City of Moreno Valley, California, certify that 72 hours prior to this Regular Meeting, the City Council Agenda was posted on the City's website at: www.moval.org and in the following three public places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley
14177 Frederick Street

Moreno Valley Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Pat Jacquez-Nares, CMC & CERA
City Clerk

Date Posted: February 27, 2020